

APPROVED BY THE STARK  
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS  
MINUTES**

FERGUSON: \_\_\_\_\_

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**DATE: WEDNESDAY OCTOBER 17, 2012**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER PATER FERGUSON, MEMBER  
MIKE HANKE, COUNTY ADMINISTRATOR  
JEAN YOUNG, CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

MIKE HANKE FOR RICK FLORY’S AGENDA-TO REMOVE THE ROSE HILL VILLAS PARTIAL SIDEWALK PERFORMANCE RELEASE FROM THE AGENDA.

MIKE HANKE: TO ADD THE APPOINTMENT OF COMMUNITY CORRECTIONS BOARD MEMBERS REQUESTED BY THE COURT OF COMMON PLEAS

MIKE HANKE: TO AWARD A CONTRACT FOR THE DATA CENTER LIGHTING PROJECT PHASE 2.

JEAN YOUNG: To add Budget Transfer for the Prosecutor from salary to benefits.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.

Motion Carried

***Public Speaks: None***

***Jean Young:***

Approve Board Minutes:  
October 10, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Minutes as submitted.

Motion Carried

Appropriation:

EMA: FY06 State Homeland Security Program-\$4,462.22

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried

***Jean Young:***

Budget Transfers:

Recorder: Transfer- To cover purchase services from Salary to Service-\$356.00

Coroner: Education/Travel from Supply to Other-\$1,100.00

Dog & Kennel: Move to proper accounts from Capital to Service \$7,100.00 and \$250 from Capital to Other

THIS IS THE AMENDED BUDGET TRANSFER

Prosecutor: \$12,071.51 from Salary to Benefits

Commission Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried

Prior Year Journal Entries:

Adult Probation to Court of Common Pleas: \$3,865.38 Final Reimbursement for Subgrant 2009-RA-Co1-2053-for period ending 6-30-11-Salary for Nicole Herstine. (75%)

Adult Probation to Court of Common Pleas: \$975.99 Final Reimbursement from Subgrant 2009-RA-Co1-2053-for period ending 6-30-11-PERS for Nicole Herstine.(75%)

Adult Probation to Court of Common Pleas: \$245.47 Final Reimbursement from Subgrant 2009-RA-Co1-2053-for period ending 6-30-11-Workers Comp for Nicole Herstine.(75%)

Adult Probation to Court of Common Pleas: \$57.11 Final Reimbursement from Subgrant 2009-RA-Co1-2053-for period ending 6-30-11-Medicare for Nicole Herstine.(75%)

Adult Probation to Court of Common Pleas: \$2,137.50 Final Reimbursement from Subgrant 2009-RA-Co1-2053-for period ending 6-30-11-Health Insurance for Nicole Herstine.(75%)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Prior Year Journal Entries as submitted.

Motion Carried

Rescind Resolution:

Common Pleas Court for Reentry Program:

Adopt a resolution for the Board to rescind quote that was approved by the Board on October 3, 2012 for a 24 month lease on a 2012 Chevrolet Impala at \$295.00 per month with Lavery Chevrolet because reentry program did not get their grant for the vehicle.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to rescind Resolution as submitted.

Motion Carried

Award Quote:

Adult Probation/ISP

Adopt a resolution for the Board to sign a 24 month Lease Agreement for a 2012 Chevrolet Impala at \$295.00 per month plus \$357.00 due at delivery with Lavery Chevrolet.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Gas Aggregation:

Commissioners:

Notify Board of Natural Gas Prices for residents with IGS – Dominion Customers at \$4.68/MCF and Columbia customers will be \$5.67/MCF. Effective November 1, 2012 through October 1, 2013

Requisitions:

Auditor:

2012-2013 Court costs and advertisement-Vendor: Various- \$50,000.00 Fund: Undivided General Tax

Engineers:

Fuel for Engineers Fleet-Vendor: McIntosh Oil Co Inc-\$75,000.00 Fund: Motor Vehicle and Gas Tax

Job and Family Services:

2013 SHRM general membership-Vendor: Society for Human Resource Management-\$180.00 Fund: Public Assistance

Recorder:

Office fees to be paid quarterly to Ohio Trust Fund monies effective: 7/1/12-9/30/12 minus 1% to be paid to the recorder Vendor: Treasurer State of Ohio Cost: \$406,559.34 Fund: The Ohio Housing Trust Fund

Veterans:

2013 NACVSO Membership-Vendor: NACVSO-\$60.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Commissioners:

2012 Assessment for maintenance of the Puco-Vendor: Public utilities Commission of Ohio-\$100.00-Fund: General

Commissioners:

2012 Assessment for Intrastate Gross Receipts-Vendor: Office of the Ohio Consumer Counsel-\$100.00-Fund: General

Items Held

Travel:

3 Job & Family Services Employees

6 Adult Probation Employees

Total \$2,291.16

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Requests as submitted.

Motion Carried

***Mike Hanke:***

Resolution:

Adopt a resolution authorizing the use of competitive sealed proposals for acquisition of computer aided dispatch system hardware and software.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted

Motion Carried

Resolution:

Adopt a resolution establishing Unused Sick Leave Policy. Effective October 17, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted

Motion Carried

Appointments:

Court of Common Pleas:

Community Corrections Board Members-Judges Taryn L Heath and Frank G Forchione.  
(To replace Judge Charles E Brown Jr and Judge Lee Sinclair).

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appointments as presented

Motion Carried

#### AMENDED AGENDA ITEM

Award Contract:

Data Center Lighting Project Phase 2  
Hilscher-Clarke Electric Company-\$11,870.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Contract as submitted

Motion Carried

#### ***Mike Hanke for Rick Flory:***

Resolution:

Liquor Permit:

El Campero Mexican Restaurant LLC dba El Campero Mexican Restaurant 3021 Cleveland Ave.  
SW, Canton Twp., Canton, OH 44707

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution that the Board of County Commissioners is not requesting a Hearing regarding the transfer license as submitted.

Motion Carried

Sidewalk Performance Bond Partial Mortgage Release:

Regional Planning:

Rose Hills Villas Allotment in Jackson Twp

#### **ITEM REMOVED**

General and Sidewalk Performance Bonds acceptance:

RPC:

Aberdeen Glen No.5 in Jackson Twp.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve General and Sidewalk Performance Bonds acceptance as submitted

Motion Carried

Final dedication of Subdivision Plat

RPC:

Aberdeen Glen No.5 in Jackson Twp

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Final dedication of Subdivision Plat as submitted

Motion Carried

Connection Charges/Satisfaction of Mortgage Requests

Sanitary Engineer:

One HOF Bridge Company, LLC, for sewer connection charges in the amount of \$94,634.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Connection Charges/Satisfaction of Mortgage requests as submitted

Motion Carried

Road Vacation:

Establish Date & Time for viewing and public hearing of a Road Vacation Petition.

Adopt a resolution to establish a date and time for viewing and a public hearing on a proposed road vacation. Recommend setting the viewing for 10:30 am and the public hearing for 1:00 PM on December 5, 2012 or thereafter. The vacation to be scheduled is a 19.8'x110' alley in the Town of Franklin.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Establishing Road Vacation Date & Time as submitted

Motion Carried

***Mike Hanke for Marilyn Hoover:***

Change Order No. 1

Engineers:

Trump Avenue & Georgetown Street Intersection PID# 81280 Project- The change order is for quantity adjustments. There are no non-performance reductions and additions of \$21,447.90.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order No. 1 as submitted

Motion Carried

Change Order No. 1:

Engineers:

Everhard Rd., C.R. 98 Project. The change order is for final quantity adjustments. The change also reflects additional concrete curb and pavement markings to complete the project as plans intended. There are \$14,406.30 in non-performance reductions and additions of \$19,040.64.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order No. 1 as submitted  
Motion Carried

Change Order No. 3

Engineers:

Riverland Ave. Bridge No. BE-16-21, PID# 80679 Project Change Order No.3. This change contains additional costs due to an unforeseen soil condition during construction of Pier#1. In addition, minor modification to the contractor's scope of work in order to complete the project as the plans intended. There are no non-performance and additions of \$31,838.34.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order No. 3 as submitted  
Motion Carried

Change Order No. 1

Engineers:

Shepler Church Ave., C.R. 257 Project PID# 86520-Change Order No. 1 Project. The change order is for final quantity adjustments. There are \$45,094.50 in non-performance reductions and additions of \$12,865.50. The original contract amount for this project was \$829,087.35; the adjusted contract amount is now \$796,858.50.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order No. 1 as submitted  
Motion Carried

Change Order No. 2

Engineers:

Shepler Church Ave., C.R. 257 Project PID# 86520-Change Order No. 2. The change order is for an additional catch basin and conduit installed by the Contractor, to ensure proper drainage as the plans intended. There are no non-performance reductions and additions of \$1,659.85.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order No. 2 as submitted  
Motion Carried

Award Agreement:

Engineers:

Osborn Engineering of Cleveland, OH for the design of the Baum St. Bridge No. CA-344-2 Project in an amount not to exceed \$172,420.00. Funding for this project will come from the 012 Motor Vehicle Fund.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Award Agreement as submitted  
Motion Carried

2012 Muni Road Fund allocation:

Engineers:

The City of North Canton is requesting an extension of the 2012 Muni Road Fund allocation of \$60,944.00 for the West Maple Resurfacing (Wise to Sheraton) Project until November 30, 2013. They will be submitting this project for an additional allocation in 2013.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve 2012 Muni Road Fund Allocation extension as submitted

Motion Carried

Demolition Contract Change Order:

RPC:

FY '08 Neighborhood Stabilization Program (NSP)-C.R.S. General Contracting Company of Robertsville, OH. The Board had approved the original contract on August 29, 2012 which included a required asbestos evaluation.

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Demolition Contract Change Order as submitted

Motion Carried

Contract:

Sanitary Engineers:

Hensel's Paving Co. of Massillon, OH in the amount of \$5,450.00. Miscellaneous Asphalt Repairs for 2407 14<sup>th</sup> Street SE (P-560) and at the Lift Station at 4712 Hossler Street NW.

Commissioner Creighton moved, seconded by Commissioner Ferguson to Approve Contract as submitted

Motion Carried

***Marsha Cimadevilla:***

Personnel:

Memorandum of Understanding to the Dog Warden Contract

**Item Held**



***Commissioner Comments:***

***Mike Hanke:***

Monday October 22<sup>nd</sup> Heritage Glen #3 Discussion  
Workers' Compensation

Tuesday October 23<sup>rd</sup> Judges to discuss E-Filing System

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting @ 2:26 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners